

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 October 8, 2006

6
7 Meeting called to order at 10:04 a.m.

8 Board Members Present:

9 Chairperson Dollie Keway

10 Vice Chairperson Judy Pierzynowski

11 Treasurer Sheran Patton

12 Secretary Carol Mc Fall

13 Staff Present:

14 Barry Milligan, General Manager

15 Cathy Portman, Gaming Board Executive Assistant

16 Denise White, Director of Human Resources

17 Michael Bodjiak, Director of Food & Beverage

18 Andrea Cone, Executive Assistant to General Manager

19
20
21 Motion made by Chairperson Keway and supported by Vice Chairperson
22 Pierzynowski to adopt the agenda for 10.08.06 as amended. Vote 4 yes. 0 no.
23 0 absent. 0 abstained. Motion carried.

24
25 Motion made by Secretary Mc Fall and supported by Treasurer Patton to approve
26 the minutes of 09.29.06 as corrected. Vote 4 yes. 0 no. 0 absent. 0 abstained.
27 Motion carried.

28
29 Public comment opens at 10:10 a.m.

30 Public comment closes at 10:10 a.m.

31
32 Motion made by Secretary Mc Fall and supported by Treasurer Patton to go into
33 executive session at 11:34 a.m. Vote 4 yes. 0 no. 0 absent. 0 abstained.
34 Motion carried.

35
36 Motion made by Chairperson Keway and supported by Treasurer Patton to return
37 to open session at 11:53 a.m. Vote 4 yes. 0 no. 0 absent. 0 abstained.
38 Motion carried.

39
40 Motion made by Secretary Mc Fall and supported by Chairperson Keway to
41 approve policy changes to 335.00 Resignation and 450.00 Paid Time Off (PTO)
42 to policy language so that accrued paid time off is paid to terminating employees.
43 Vote 4 yes. 0 no. 0 absent. 0 abstained. Motion carried.

1 Recess at 1:45 p.m.

2 Resume at 1:55 p.m.

3
4 Motion made by Secretary Mc Fall and supported by Vice Chairperson
5 Pierzynowski to approve the new job description and associated organizational
6 chart for Casino Services Manager effective immediately. Vote 4 yes. 0 no.
7 0 absent. 0 abstained. Motion carried.

8
9 Motion made by Treasurer Patton and supported by Vice Chairperson
10 Pierzynowski to accept the General Managers verbal report for 10.08.06 as
11 presented by General Manager Barry Milligan. Vote 4 yes. 0 no. 0 abstained.
12 0 absent. Motion carried.

13
14 Motion made by Chairperson Keway and supported by Treasurer Patton to
15 approve policy changes to Part XIII: Table Games, Sect. A: General, Page A-53.
16 Vote 4 yes. 0 no. 0 absent. 0 abstained. Motion carried.

17
18 Motion made by Treasurer Patton and supported by Chairperson Keway to
19 approve policy changes to Part XII: Slots, Sect. K: Found money, Page K-1.
20 Vote 4 yes. 0 no. 0 absent. 0 abstained. Motion carried.

21
22 Motion made by Secretary Mc Fall and supported by Vice Chairperson
23 Pierzynowski to approve policy changes to Part IV: Cage, Sect. C: Cage
24 Cashiers, M - Found Money, Page C-11. Vote 4 yes. 0 no. 0 absent.
25 0 abstained. Motion carried.

26
27 Motion made by Treasurer Patton and supported by Vice Chairperson
28 Pierzynowski to approve policy changes to Part X: IS, Sect. C: Controls,
29 D – Found money, Page MIS C-2. Vote 4 yes. 0 no. 0 absent. 0 abstained.
30 Motion carried.

31
32 Motion made by Secretary Mc Fall and supported by Chairperson Keway to
33 approve policy changes to Part IX: Marketing, Sect. Q – Found money, Page
34 MKT – Q – 1. Vote 4 yes. 0 no. 0 absent. 0 abstained. Motion carried.

35
36 Motion made by Chairperson Keway and supported by Vice Chairperson
37 Pierzynowski to approve policy changes to Part XIV: Food & Beverage, Sect. F:
38 Found money, Page F -1. Vote 4 yes. 0 no. 0 absent. 0 abstained.
39 Motion carried.

40
41 Motion made by Vice Chairperson Pierzynowski and supported by Secretary
42 Mc Fall to approve policy changes to Part VII: Facilities, Sect. E: Found money,
43 Page E-1. Vote 4 yes. 0 no. 0 absent. 0 abstained. Motion carried.

1 Motion made by Vice Chairperson Pierzynowski and supported by Treasurer
2 Patton to accept Executive Assistants verbal report of the NIGCN Seminar, as
3 presented by Cathy Portman. Vote 4 yes. 0 no. 0 absent. 0 abstained.
4 Motion carried.

5
6 Motion made by Vice Chairperson Pierzynowski and supported by Secretary
7 Mc Fall to approve the new job description and position for Retail Manager
8 effective immediately. Vote 4 yes. 0 no. 0 absent. 0 abstained. Motion carried.

9
10 Motion made by Treasurer Patton and supported by Vice Chairperson
11 Pierzynowski to approve the new job description and position for Shipping,
12 Receiving, and Distribution Supervisor effective immediately. Vote 4 yes. 0 no.
13 0 absent. 0 abstained. Motion carried.

14
15 Motion made by Secretary Mc Fall and supported by Chairperson Keway to
16 approve the new job description and position for Wardrobe Supervisor effective
17 immediately. Vote 4 yes. 0 no. 0 absent. 0 abstained. Motion carried.

18
19 Motion made by Vice Chairperson Pierzynowski and supported by Secretary
20 Mc Fall to approve the revised job description with changes for Transportation
21 Supervisor effective immediately. Vote 4 yes. 0 no. 0 absent. 0 abstained.
22 Motion carried.

23
24 Motion made by Chairperson Keway and supported by Vice Chairperson
25 Pierzynowski to approve the revised job description with changes for Table
26 Games Supervisor effective immediately. Vote 4 yes. 0 no. 0 absent.
27 0 abstained. Motion carried.

28
29 Motion made by Vice Chairperson Pierzynowski and supported by Secretary
30 Mc Fall to approve the revised job description with changes for Purchasing
31 Manager effective immediately. Vote 4 yes. 0 no. 0 absent. 0 abstained.
32 Motion carried.

33
34 Motion made by Vice Chairperson Pierzynowski and supported by Treasurer
35 Patton to accept the Chairperson's verbal report for 10.08.06 as presented by
36 Chairperson Keway. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

37
38 A work session is scheduled for October 21, 2006 at 10:00 a.m.

39 A regular meeting is scheduled for October 27, 2006 at 10:00 a.m.

40 A regular meeting is scheduled for November 3, 2006 at 10:00 a.m.

41 A regular meeting is scheduled for November 10, 2006 at 10:00 a.m.

42 A regular meeting is scheduled for November 19, 2006 at 10:00 a.m.

43 A work session is scheduled for December 1, 2006 at 9:00 a.m.

1 Motion made by Secretary Mc Fall and supported by Vice Chairperson
2 Pierzynowski to adjourn at 3:55 p.m. Vote 4 yes. 0 no. 0 absent. 0 abstained.
3 Motion carried.

4
5 These minutes have been read and approved as written:

6
7 _____ October 20, 2006

8 Carol Mc Fall, Secretary

9
10 _____ October 20, 2006

11 Dollie Keway, Chairperson